

**Governmental Health Group of Rhode Island
Minutes
Annual Meeting of the Board of Directors
Wednesday, September 26, 2007**

The annual meeting of the Board of Directors was held on Wednesday, September 26, 2007, at the East Bay Educational Collaborative, 317 Market Street, Warren, Rhode Island.

Roll Call:

Board of Directors

| | | |
|--------------------|----------|---------|
| Jane F. Correia | Director | Present |
| Shawn J. Brown | Director | Present |
| David P. Faucher | Director | Present |
| Robert Mushen | Director | Excused |
| Miriam Goodman | Director | Excused |
| Nancy Lalli | Director | Excused |
| Glenn Steckman III | Director | Present |
| Robert Murray | Director | Present |

Alternate Board Members:

| | | |
|---------------------|-----------|---------|
| Edward Mara | Alternate | Excused |
| Catherine McLeish | Alternate | Present |
| Christine Tague | Alternate | Present |
| Harold "Ron" Devine | Alternate | Present |
| Maureen Macera | Alternate | Excused |
| Michael Saunders | Alternate | Present |
| Vacant | Alternate | Excused |
| Joanne Vecchio | Alternate | Excused |

Others Present

| | | |
|-----------------|---------------------------|---------|
| Lynne Dible | Secretary | Present |
| Stephen Zubiago | Nixon Peabody LLP | Excused |
| Kevin Walsh | Group Benefits Strategies | Present |

Call to Order:

President Correia called the meeting to order at 9:30 a.m. Secretary Dible reported that a quorum was present.

Nominations – GHGRI Board of Directors for 2007/2008:

A motion was made by D. Faucher seconded by S. Brown, to accept the Slate of Board of Directors for September 2007 – September 2008 as follows:

Board of Directors

| | | |
|-----------------------|----------|-----------------------------|
| David P. Faucher | Director | Town of Portsmouth |
| Jane F. Correia | Director | Bristol Warren Reg. Schools |
| Shawn J. Brown | Director | Town of Middletown |
| Miriam Goodman | Director | Woonsocket Schools |
| Nancy Lalli | Director | City of Newport |
| Robert Murray | Director | Central Falls Schools |
| Harold “Ron” Devine | Director | Little Compton Schools |
| W. Glenn Steckman III | Director | Town of Tiverton |

The motion was approved unanimously.

Nominations – GHGRI Alternate Members - Board of Directors for 2007/2008:

A motion was made by D. Faucher seconded by S. Brown, to accept the Slate of Alternate Members of the Board of Directors for September 2007 – September 2008 as follows:

Alternate Board Members:

| | | |
|-------------------|-----------|-----------------------------|
| Christine Tague | Alternate | Portsmouth Schools |
| Edward P. Mara | Alternate | Bristol Warren Reg. Schools |
| Catherine McLeish | Alternate | Middletown Schools |
| Maureen B. Macera | Alternate | Woonsocket Schools |
| Michael Saunders | Alternate | Newport Schools |
| Joanne Vechio | Alternate | Central Falls Schools |
| Robert L. Mushen | Alternate | Town of Little Compton |
| Vacant | Alternate | Tiverton Schools |

The motion was approved unanimously.

Nominations – GHGRI Officers for 2007/2008:

D. Faucher opened the floor to receive any additional nominations for GHGRI Officers for 2007-2008 beyond the proposed Slate of Officers presented at the Annual Meeting. He asked if anyone was interested in serving as the Secretary, since L. Dible requested that her nomination as Secretary be removed for 2007/2008. A motion was made by D. Faucher seconded by S. Brown, to close the floor for additional nominations and accept the Slate of Officers for September 2007 – September 2008 listed below to include maintaining L. Dible as the official Secretary of the GHGRI. L. Dible agreed to investigate hiring a contract service for the purpose of taking the monthly minutes.

Officers

| | | |
|------------------|----------------|-----------------------------|
| David P. Faucher | President | Town of Portsmouth |
| Jane F. Correia | Vice President | Bristol Warren Reg. Schools |
| Shawn J. Brown | Treasurer | Town of Middletown |
| Lynne Dible | Secretary | Town of Middletown |

The motion was approved unanimously.

Nominations – GHGRI Executive Committee for 2007/2008:

A motion was made by S. Brown seconded by D. Faucher, to accept the Slate of Executive Committee members for September 2007 – September 2008 as follows:

Executive Committee

| | |
|-----------------------------|-----------------------------|
| David P. Faucher | Town of Portsmouth |
| Jane F. Correia | Bristol Warren Reg. Schools |
| Shawn J. Brown | Town of Middletown |
| Lynne Dible | Town of Middletown |
| Miriam Goodman | Woonsocket Schools |
| Kevin D. Walsh (non-voting) | GBS |

The motion was approved unanimously.

Adjournment:

A motion to adjourn at 9:40 a.m. was made by S. Brown seconded by D. Faucher. The motion was approved unanimously.

Respectfully submitted,

GHGRI Annual Meeting Minutes for September 26, 2007

Lynne S. Dible, Secretary